

**Public Arts Board \* June 11, 2012\* 3:00pm**  
**Norman Public Library \* 225 N. Webster \* Board of Directors Room**

Mission: To enhance Norman's image locally, regionally, and nationally by insuring the creation of the highest quality art for display in public places.

1. Call to order
2. Welcome to guests
3. Approval of minutes for May 2012
4. Update of finances – as of 6 - 6 - 2012

Current balance (NAC account)	13,370.07
Current balance in the utility donations	<u>3,581.00</u>
Available funds	16,851.07*

\* \$6,000 committed to park sculpture project  
(\$5,131.22 expenses paid)- balance      868.78  
\$1,000 committed to public art map      1,000.00  
14,982.29
5. Fall exhibit of OU student sculptures - Walker
6. Andrews Park Amphitheatre Art Wall Project – Elder/Foster  
Update of repairs –costs?
7. Update of Park Sculpture Project – Elder  
Cancellation of Luncheon on the Grass  
Date of installation – Foster/Elder  
Raffle ducks – Elder – winners have been notified  
Set dates for next round of proposals and means of promoting
8. Update of Art in Public Places Map – Richardson
9. Downtown sculptures –  
Request to Downtowners – Kaplan??  
Budget – for approval

2 sculptures @ 12,000	24,000
Honorariums	1,000
Bases	1,000
Misc.	<u>1,000</u>
	27,000
10. Tree carvings – Elder
11. WayFinding Plan Committee – Moring to represent PAB
12. New business
13. Set future meetings – July 9 11, 2012
14. Adjourn